

REGULAR MEETING – TUESDAY, DECEMBER 21, 2004

<u><i>Time</i></u>	<u><i>Item #</i></u>	<u><i>Item of Business</i></u>	<u><i>Pages</i></u>
10:00 a.m.	1	Call to Order - Pledge of Allegiance – Invocation	-
	2	At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented.	-
	3	Public Hearing – Information/Discussion/Action to revert Gila County Tax Parcel No. 304-36-003L, and certain USDA Forest Service properties from R-1 (Residence One District) and C-2 (Commercial Two District) with PAD (Planned Area Development) to GR (General Rural) and Unzoned. (Terry Smith)	1-6
10:40 a.m.	4	Public Hearing – Information/Discussion/Action to adopt Resolution No. 04-12-06 authorizing the denial of Planning and Zoning Department Case No. Z-04-04, a request by applicant Tammy McLellan to rezone Tax Parcel No. 201-06-008J from GU (General Unclassified) to TR-TD (Transitional Residential and Trailer District). (Terry Smith)	7-17
	5	CONSENT AGENDA ACTION ITEMS:	
		A. Approval of a Medical Care Agreement between Gila County and Maricopa County dba Maricopa Integrated Health System for a period commencing on August 1, 2004, and continuing for an indefinite period for the purpose of providing medical care to inmates that exceeds the level of care that can be obtained locally.	18-20
		B. Adoption of Resolution No. 04-12-07 authorizing the Sheriff's Department to submit a FY 2005 State Lake Improvement Fund Grant Application (Project No. 780405) in the amount of \$107,064 to purchase two deep water patrol boats for public safety purposes at Roosevelt Lake.	21-59
		C. Authorization of Chairman's signature on an application for Vicky Quesada to serve as an alternate member to the CAP Advisory Board and attend meetings with authority to vote on board items when Annie Hinojos of Hayden, Arizona, is unable to attend.	60-63
		D. Approve renewal of a Special-Use Permit authorizing Gila County or its contractor to operate the Roosevelt and Tonto Basin Transfer Stations on the Tonto Basin Ranger District.	64-72

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	5	CONSENT AGENDA ACTION ITEMS (continued):	
		E. Approval of the following submitted monthly departmental activity reports: <ul style="list-style-type: none">• Payson Regional Justice Court - October 2004• Payson Regional Justice Court - November 2004• Globe Regional Justice Court - November 2004• Gila County Recorder - November 2004 (Revised)• Clerk of the Superior Court - November 2004	73-98
		F. Approval of finance reports/demands/transfers for the week of December 20, 2004. (separate handout)	-
		G. Approval of personnel reports/actions for the week of December 20, 2004.	99-101

IF SPECIAL ACCOMMODATIONS ARE NEEDED, PLEASE CONTACT THE RECEPTIONIST AT
(928) 425-3231 OR TDD (928) 425-0839 THE FRIDAY BEFORE EACH SESSION

PURSUANT TO A.R.S. SECTION 38-431.03(A)(1), (A)(3), & (A)(4), THE BOARD RESERVES THE RIGHT TO MOVE INTO
EXECUTIVE SESSION FOR LEGAL ADVICE FOR ANY OF THE ABOVE ITEMS

THE BOARD RESERVES THE RIGHT TO CONSIDER ANY MATTER OUT OF ORDER